

Minutes

MacArthur Heights Neighborhood Association Board Meeting, May 29th, 6:30 pm at Douglas MacArthur Elementary School Library

Approve Minutes and Treasurer's Report - both approved (5/15 minutes approved with correction of Elaine Quick's name on Garage Sale Sign project.)

Board Member Attendance:

Present: Barb Armbruster, John Armbruster, Megan Fierst, Tim Gilbert, Julie O'Connell, Don Phillip, Warren Schultz, Debbie Vickman, Mark Vickman, Cheryl Williams

Absent: David Hintz, Jenna Johnson

Neighborhood attendees: Julie Schultz, Mary Hintz, speaking for David Hintz.

Election of Officers:

Nominations for President: David Hintz – Manager at Sears, and ordained minister at a church in Two Rivers.

Nominations for Vice-President: Tim Gilbert – City Council member, 10 years in GB Planning commission, active & in Choir at St. Elizabeth Ann Seton, president of the Green Bay Chapter of the Ancient Order of Hibernians.

Nominations for Secretary: Cheryl Williams – IT project manager, volunteer project manager with Second Way through GB Community Church, Brown Co. UW Extension Community Gardens, & board member for annual Doctors in Recital concert.

Nominations for Treasurer: Mark Vickman, used to own his own business & nominated by Don Phillips.

Beaver Dam Clean-up: June 12 at 9am-11am. (Rain date June 19, 9am-11am.) Volunteers are to enter the park from 9th Street to Springdale. We will meet in the parking lot.

- Workers will divide and the cleanup will stretch from Hobart to Hwy 41.
- Public Works Department is providing pinchers for picking up trash.
- Please wear gloves and boots.
- Filled trash bags to be left on the edge of the parking lot for pick-up later that day by Public Works. (Sanimax is bringing trash bags.)
- Pam Freeman will be there and pictures will be taken for the Leadership Council Appreciation Dinner which features various neighborhood association events. Please let Pam know if you do not want your picture taken.

- Cheryl will make an informational flyer notifying park neighbors of the Cleanup (and Concert in the Park) & give to the Schultz' to distribute.
- Future note: It was noted that the creek clear up to St. Elizabeth Ann Seton is also full of trash. Because plants are already high up that way, we will do the Beaver Dam Cleanup in April 2014, prior to plants, esp poison ivy, growing up, and plan for the cleanup to stretch from St. Elizabeth Ann Seton to Hwy 41. Since it is a much bigger cleanup we will involve other partners. Tim will reach out to St. Elizabeth Ann Seton and Cheryl will reach out to Bridgepoint Church prior to that event.

Concert in the Park.

The Concert in the Park is June 29th, 5:30pm – 8:00pm at Beaver Dam Park. Bring own chairs and blankets, as there are limited picnic tables.

- Food Committee: Julie, Mark, Warren, Julie, Barb: Food will be kept simple. Popcorn & Soda & water. Mark Vickman will pick up popcorn machine and supplies to make it from the city Neighborhood Association. Julie will take care of electricity. Julie will call a meeting. Drinks may cost approx. \$50. Will put out a donation container.
- Advertising Committee: Cheryl, Megan, Jenna. Cheryl will call meeting. This committee can spend up to \$150 to get up to 5 realtor type signs for advertising. (Note: Don Phillips had 2, so we will only get a max of 3, and some printed insets for all 5 as needed to advertise the concert.)
- Entire committee will help with set up and clean up.

Fall Combination Event - begin planning – Date(s) TBD around Sept 1.

We are planning an all-neighborhood multi-activity event in the Fall to have fun and promote our neighborhood! We will have a Walk/Run and All Neighborhood Rummage Sale.

1. Banner Discussion- Julie O'Connell – Prices and examples from Fast Signs were presented. We are tabling the banner discussion, but a re-useable/changeable outside design would be best. Cheryl will ask Bridgepoint Church about theirs. Reminder to look for neighborhood skills for a creative solution. Reminder we have gotten signage from Green Bay Blue before.
2. Neighborhood Rummage Sale – Megan Fierst – Date possibilities are TBD, but we anticipate having neighbors having their garage sales on our date to pay some small

fee to have their address included in a flyer/map and possible newspaper ad to advertise the event.

3. Rummage Sale Signs- Elaine Quick - not present, discussion tabled.
4. Walk/Run – Tim Gilbert – Will come to next meeting with possible dates and tasks to get it going.

Newsletter Discussion – Cheryl Williams

- Distribution will be around Sept 1 (or with Fall Combination Event)
- Need to start requesting advertising. Remember that your neighborhood business people can use their business cards for ad text for only \$25. Other rates: \$100 full page, \$75 for $\frac{3}{4}$ page, \$50 for $\frac{1}{2}$ page. Don will approach Gallagher's, Grand Central Station & Fuzzy's. Tim will reach out to Green Bay Nursery.
- Call for articles on topics of your preference – possible items – prettiest gardens, etc.
- Currently planned topics for Sept 1 newsletter: Ballpark update from last meeting. Upcoming meeting dates. The need to keep the park clean and especially properly dispose of dog poo in Beaver Dam Park.

Open Forum:

Kevin King from the Neighborhood Association spoke on a few topics:

- Keep in mind for 2014 that the city offers mini grants for neighborhood projects – such as signs, etc. For more information, contact Andy Rosendahl or Sadie.
- Neighborhood Asset Mapping was discussed at a national meeting of neighborhood leaders. Each neighborhood has its own special set of assets, whether in education, hands on skills, talents or passions, and we should consider inventorying these, and who is willing to teach others, engage our community and highlight our neighborhood as a great place to buy as house and live. The flavor of each neighborhood can be fun and unique.

Adjourn: Next Meeting is July 17, 6:30 pm, place TBD.